

## Notice of Public Meeting of a Public Body

Sections 7.6, 7.7.4 and 7.9.1

### **NOTICE OF PUBLIC MEETING OF THE - Governor's Forest Health COUNCILS**

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Forest Health Advisory & Oversight Councils and to the general public that the **Forest Health Advisory & Oversight Councils** will hold a meeting open to the public:

**Thursday, November 9, 2006 – 9:30 am – 12:30 pm**  
**County Supervisors Association –**  
**1905 West Washington Street, Suite 100**  
**Phoenix, AZ**

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- 1) Call to order – Diane V., Kirk R., Rob S., Todd S., Hon Joe D., Michael N., Darrell W., Erica R., Steve G., Ethan A., Bob B., Wally C., Carl E., Lori F., Don F., Deb H., Thomas K., Barron O., Kirk R., Edward S.,
- 2) Review and approve minutes for -July minutes approved
- 3) Subcommittees
  - a. Reports
    - i. Mapping & Assessment - Barron Orr  
Data sets
    - ii. Policy Lori Faeth  
Governor puts forest health as a critical part for AZ growth, including fire impacts before and after. Congratulates the councils for 4 years of work.
    - iii. Utilization & Commerce - No Chair  
Steve Gatewood will be chairing this subcommittee. In December the meeting will discuss on the topic of wood.
    - iv. Zoning & Implementation - Mayor Joe Donaldson  
AZ Forest Inc is requesting a meeting on a 300 million project ready to go but would like to know if the project has the product.
    - v. Education - Michael Neal  
No report
    - vi. 20 Year Strategy- Ethan Aumack/See Below
- 4) Recent comments by Joel Holtrop, Deputy Chief for National Forest System USFS, during a speech at the Ecological Restoration Institute—Wally Covington  
Wally summarized Joel Holtrop's paper and a couple of comments were "healthy natural systems can be operated and mobilize the citizens..."
- 5) 20 Year Statewide Strategy- Ethan Aumack –  
The Strategy include the 9 landscapes on vegetation characteristics. 1)Western Mogollon, 2)White Mountains 3) Kaibab Plateau 4) Central Highlands 5) Skylands 6) NE Woodland 7) Chusta Mountains 8) Basin & Range 9) AZ Strip.  
The site will provide a brief summary and pictures of each type of landscape and its region. It will also state the current wildlife in each landscape. The website should be running in December.  
The goals are:  
-Landscape to landscape scenarios  
-To serve as a platform to the Governor as a plan
- 6) Discussion of the Draft Community Wildfire Protection Initiative- Steve Campbell  
Steve Gatewood reported on behalf of Steve Campbell. The proposal is for \$25 million. How much money could be spent? According to county records there are 5 million properties that are second homes in the forest areas (data collected by zip codes).  
It was suggested by council that there are other monies available that might work. And a question of the capacity and availability of resources to get the work done.

- 7) Discussion and strategy development for follow-through on the 2006 Forest Health Oversight Council recommendations (both 5 and 6 will consider the need for legislation in 2007)- Diane Vosick, Lori Faeth, Tom O'Halleran comments

B1 – no	B4 underway end of fiscal	C2 Kirk can put something in writing	D6 got approved; not done; sendThank you letter when completed
B2 – some steps forward	B6 – Mike Neal will update	D1 Stewardship contracts	E2 NACOG small cities, towns education effort with people to promote
B3 - underway	B7-on going srvc operatg	D2 joint briefing 15 copies -Gov office	E3 Got \$ 2 million; FH Restoration dollars are available
B4or5 – end of state fiscal	C1Done Passed last week	D3 nothing	G1 Done –Verify if Biomass is classified or unclassified source
G3 Patty Duff update in January	H1 Steve will check		

- 8) Land Use Paper- Don Falk  
Presented key points on paper

- 9) Future meeting dates and locations  
a. December 14, 2006- Prescott – Darrell Willis

- 10) Call to the Public – Extention on Fact of Woodlands. Find a change in Southwest insects, invasion etc.

- 11) Adjournment 11:43p

*Dated this November 9, 2006 - Governor's Forest Health Councils*

#### CO-CHAIRS

Forest Health Advisory Council  
Ethan Aumack-Grand Canyon Trust  
Wally Covington- Ecological Restoration Institute, NAU

<http://www.governor.state.az.us/FHC/>

Forest Health Oversight Council  
Tom O'Halleran – Arizona House of Representatives  
Diane Vosick – Ecological Restoration Institute, NAU